

Cases Closed in 2020

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2020-PFD-0155	UNKNOWN SUBJECT: ALLEGED MISUSE OF EPA SEAL/LOGO	8/28/2020	12/28/2020	(b) (6), (b) (7)(C)	OI - Cyber Crime & Intrusion
OI-AT-2020-OTH-0084	Confidential/Grand Jury Case	4/15/2020	12/22/2020		OI - Eastern Region Field Office (Atlanta)
OI-BO-2021-AFD-0010	TOWN OF NORTHUMBERLAND	11/5/2020	12/18/2020		OI - Eastern Region Field Office (Boston)
OI-BO-2021-AFD-0004	MONTACHUSETT REGIONAL PLANNING COMMISSION	10/23/2020	12/18/2020		OI - Eastern Region Field Office (Boston)
OI-PH-2020-PFD-0127	OLEIN RECOVERY CORPORATION, YABUCOA, PR	6/26/2020	12/18/2020		OI - Eastern Region Field Office (Philadelphia)
OI-NE-2020-PFD-0140	WEIKANG TCM INC, MIDDLE VILLAGE, NY, ET AL.	7/29/2020	12/17/2020		OI - Eastern Region Field Office (New York)
OI-AT-2020-ADM-0167	PROACTIVE: IDENTIFY CRIMINAL AND ETHICS VIOLATIONS FOR EPA FUNDED RESEARCH RELATED TO THE THOUSAND TALENTS PROGRAM WITHIN REGION IV	9/17/2020	12/11/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2016-CAC-0032	Confidential/Grand Jury Case	1/8/2016	12/8/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-PH-2020-PFD-0105	MOLD MEDICS GLOBAL, LLC., MILFORD, DE, ET AL.	5/11/2020	12/8/2020		OI - Eastern Region Field Office (Philadelphia)
OI-DA-2019-CFD-0082	SAVARD LABOR AND MARINE ET AL	5/19/2019	12/4/2020		OI - Western Region Field Office (Dallas)
OI-NE-2020-PFD-0142	(b) (6), (b) (7)(C) MIDDLESEX, NJ, ET AL	8/3/2020	11/27/2020		OI - Eastern Region Field Office (New York)
OI-PH-2020-ADM-0092	Confidential/Grand Jury Case	4/29/2020	11/19/2020		OI - Eastern Region Field Office (Philadelphia)
OI-NE-2020-PFD-0146	DOUBLE EYE NY CORPORATION, NEW YORK, NY, ET AL.	8/12/2020	11/18/2020		OI - Eastern Region Field Office (New York)
OI-LE-2020-AFD-0160	CITY OF NORTH LIBERTY, IOWA	9/9/2020	11/18/2020		OI - Western Region Field Office (Kansas City)
OI-DA-2020-CFD-0064	(b) (6), (b) (7)(C) ENVIRONMENTAL CONSULTANTS LLC	2/26/2020	11/17/2020		OI - Western Region Field Office (Dallas)
OI-LE-2019-ADM-0047	EBAY EMERGENCY RESPONSE CHALLENGE COINS	2/22/2019	11/16/2020		OI - Western Region Field Office (Kansas City)
OI-CH-2020-CFD-0022	(b) (6), (b) (7)(C) MUNSTER, IN	11/5/2019	11/13/2020		OI - Eastern Region Field Office (Chicago)
OI-DA-2020-CFD-0037	DIVERSIFIED FACILITY SOLUTIONS LLC, ET AL, CINCINNATI, OHIO	1/2/2020	11/13/2020		OI - Eastern Region Field Office (Chicago)
OI-RTP-2020-ADM-0122	GENERAL SERVICES ADMINISTRATION, RALEIGH, N.C.	6/5/2020	11/13/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-SE-2020-ADM-0076	PROACTIVE: SINGLE AUDITS IN REGION 10	4/7/2020	11/6/2020		OI - Western Region Field Office (Seattle)
OI-HQ-2020-PFD-0103	(b) (6), (b) (7)(C) SANITIZER OASIS MULTI QUATS ECOLAB	5/11/2020	11/3/2020		OI - Eastern Region Field Office (DC)
OI-DE-2020-PFD-0148	MILE HIGH DISINFECTANT SERVICES, LLC, AURORA, COLORADO	8/13/2020	11/2/2020		OI - Western Region Field Office (Denver)
OI-RTP-2020-PFD-0117	ADVANCED AIR SOLUTIONS, WILMINGTON, N.C.	5/28/2020	10/26/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-LE-2020-AFD-0159	SAN CARLOS APACHE TRIBE, SAN CARLOS, ARIZONA	9/8/2020	10/22/2020		OI - Western Region Field Office (Kansas City)

OI-HQ-2020-AFD-0125	PURE ECO SOLUTIONS, ET AL.	6/17/2020	10/22/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (DC)
OI-CH-2020-AFD-0137	SNAP SUPPLIES, RICHMOND, VA	7/15/2020	10/22/2020		OI - Eastern Region Field Office (Philadelphia)
OI-NE-2019-AFD-0110	MONTANA CONSTRUCTION CORP. INC., LODI, NJ	8/27/2019	10/20/2020		OI - Eastern Region Field Office (Philadelphia)
OI-PH-2020-CFR-0152	TRIPLE CANOPY INC., RESTON, VA	8/24/2020	10/19/2020		OI - Eastern Region Field Office (Philadelphia)
OI-NE-2020-AFD-0032	PROACTIVE: REVIEW OF GRANTS AWARDED WITHIN EPA REGION 3 FOR 2015 THROUGH 2019	12/12/2019	10/19/2020		OI - Eastern Region Field Office (Philadelphia)
OI-HQ-2020-ADM-0063	(b) (6), (b) (7)(C) WASHINGTON, DC	2/25/2020	10/16/2020		OI - Eastern Region Field Office (Chicago)
OI-AT-2020-CFD-0157	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	9/3/2020	10/16/2020		OI - Eastern Region Field Office (Atlanta)
OI-SA-2018-OTH-0114	(b) (6), (b) (7)(C) NEW YORK, NY	6/20/2018	10/13/2020		OI - Western Region Field Office (Western Division)
OI-SA-2020-PFD-0126	GERMINIX; CORONA, CALIFORNIA	6/25/2020	10/13/2020		OI - Western Region Field Office (Western Division)
OI-DA-2020-ADM-0077	PROACTIVE: SINGLE AUDITS IN REGION 7	4/8/2020	10/13/2020		OI - Western Region Field Office (Southwest Division)
OI-DA-2020-CFR-0087	PROACTIVE: COVID-19 PANDEMIC	4/24/2020	10/13/2020		OI - Western Region Field Office (Southwest Division)
OI-AT-2020-PFD-0151	TECNOVIV, TENJO-LA PUNTA, CUNDINAMARCA, COLUMBIA & EAU TECHNOLOGIES, KENNESAW, GA	8/20/2020	10/8/2020		OI - Eastern Region Field Office (Atlanta)
OI-CH-2020-ADM-0014	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	10/24/2019	10/7/2020		OI - Eastern Region Field Office (Chicago)
OI-HQ-2020-ADM-0026	Confidential/Grand Jury Case	11/12/2019	10/2/2020		OI - Eastern Region Field Office (DC)
OI-RTP-2020-ADM-0099	JOHNSTONE SUPPLY, INC, RALEIGH, NC	5/7/2020	10/2/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-AT-2019-ADM-0096	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	7/25/2019	10/2/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2018-ADM-0101	Confidential/Grand Jury Case	6/1/2018	10/2/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-HQ-2020-PFD-0108	(b) (6), (b) (7)(C) CORONAVIRUS PROTECTION ULTRAVIOLET LIGHT PROTECTION FOR HVAC	5/12/2020	10/1/2020		OI - Eastern Region Field Office (DC)
OI-DE-2020-OTH-0075	PROACTIVE: SINGLE AUDITS, REGION 8	4/7/2020	10/1/2020		OI - Western Region Field Office (Denver)
OI-CH-2019-CFD-0042	METNA, CO., LANSING, MI	2/8/2019	10/1/2020		OI - Eastern Region Field Office (Northeast Division)
OI-SA-2020-AFD-0074	PROACTIVE: SINGLE AUDITS, REGION 9	4/7/2020	10/1/2020		OI - Western Region Field Office (Western Division)
OI-HQ-2020-ADM-0007	Confidential/Grand Jury Case	10/17/2019	10/1/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-DE-2020-ADM-0036	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	12/30/2019	9/30/2020		OI - Western Region Field Office (Denver)
OI-NE-2020-PFD-0145	DCS, INC, PUERTO RICO, ET AL	8/5/2020	9/30/2020		OI - Eastern Region Field Office (New York)
OI-HQ-2019-ADM-0088	Confidential/Grand Jury Case	5/29/2019	9/22/2020		OI - Eastern Region Field Office (DC)

OI-PH-2020-ADM-0086	PROACTIVE: IDENTIFY COVID-19 FRAUDULENT ACTIVITIES IN REGIONS 1, 2, AND 3	4/24/2020	9/21/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Boston)
OI-CH-2020-AFD-0053	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION 5 FOR 2017 THROUGH 2020.	2/3/2020	9/21/2020		OI - Eastern Region Field Office (Chicago)
OI-HQ-2018-ADM-0019	Confidential/Grand Jury Case	11/20/2017	9/18/2020		OI - Office of Investigations
OI-HQ-2019-OTH-0107	Confidential/Grand Jury Case	8/23/2019	9/18/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-RTP-2020-PFD-0154	UNKNOWN SUBJECT: FRAUDULENT USE OF EPA EMAIL	8/27/2020	9/15/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-CH-2020-PFD-0138	DR. J'S NATURAL, GARDEN GROVE, CALIFORNIA	7/17/2020	9/10/2020		OI - Western Region Field Office (Western Division)
OI-SA-2019-PFD-0119	XTREME POWER (USA), INC.; POMONA, CALIFORNIA	9/17/2019	9/10/2020		OI - Western Region Field Office (Western Division)
OI-CH-2020-AFD-0006	PROACTIVE: SINGLE AUDITS IN REGION 5	10/15/2019	9/4/2020		OI - Eastern Region Field Office (Chicago)
OI-BO-2020-AFD-0139	AQUIDNECK ISLAND PLANNING COMMISSION	7/27/2020	9/4/2020		OI - Eastern Region Field Office (Boston)
OI-RTP-2020-PFD-0150	VIRUS SHIELD PROTECTIVE COATINGS INC., HICKORY, N.C.	8/20/2020	9/3/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-AT-2020-PFD-0135	IONOGEN, LLC, KNOXVILLE, TN	7/10/2020	8/24/2020		OI - Eastern Region Field Office (Atlanta)
OI-AT-2020-ADM-0045	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	1/27/2020	8/20/2020		OI - Eastern Region Field Office (Atlanta)
OI-CH-2020-PFD-0097	SPRAYING SYSTEMS COMPANY, GLENDALE HEIGHTS, IL	5/6/2020	8/14/2020		OI - Eastern Region Field Office (Chicago)
OI-CH-2019-ADM-0026	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	11/27/2018	8/14/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2020-PFD-0136	NEW TECH SANITIZE LLC, MADISON, WI	7/15/2020	8/14/2020		OI - Eastern Region Field Office (Northeast Division)
OI-NE-2020-PFD-0111	(b) (6), (b) (7)(C) VIRUS SHUT OUT, JAPAN, ET AL.	5/20/2020	8/14/2020		OI - Eastern Region Field Office (Northeast Division)
OI-DE-2020-ADM-0047	(b) (6), (b) (7)(C) GS-13; (b) (6), (b) (7)(C)	1/30/2020	8/14/2020		OI - Western Region Field Office (Denver)
OI-DE-2020-AFD-0062	RED WILLOW PRODUCTION COMPANY, SOUTHERN UTE INDIAN TRIBE; IGNACIO, COLORADO	2/24/2020	8/12/2020		OI - Western Region Field Office (Denver)
OI-PH-2020-PFD-0104	(b) (6), (b) (7)(C) LEBANON, PA, ET AL.	5/11/2020	8/12/2020		OI - Eastern Region Field Office (Philadelphia)
OI-HQ-2019-ADM-0039	Confidential/Grand Jury Case	2/6/2019	8/11/2020		OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2020-PFD-0101	FIRST LINE TECHNOLOGY, LLC, CHANTILLY, VA	5/8/2020	8/10/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-HQ-2018-ADM-0102	Confidential/Grand Jury Case	6/1/2018	7/29/2020		OI - Investigative Operations
OI-PH-2019-OTH-0086	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C) CSB	5/22/2019	7/28/2020		OI - Eastern Region Field Office (Philadelphia)

OI-AT-2018-PFD-0060	HEARTLAND ENERGY GROUP LTD, MELBOURNE, FL ET.AL.	2/27/2018	7/21/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Atlanta)
OI-AT-2020-PFD-0115	UNKNOWN SUBJECT: TELEMARKETING SOLICITATION FOR HOME CLEANING SERVICES BY SUBJECT IMPERSONATING ALLEGED EPA CONTRACTOR CLEAN GREEN SOLUTIONS	5/28/2020	7/20/2020		OI - Eastern Region Field Office (Atlanta)
OI-PH-2020-PFD-0107	PUROCLENZ, VALLEY FORGE, PA ET AL.	5/12/2020	7/17/2020		OI - Eastern Region Field Office (Philadelphia)
OI-HQ-2020-ADM-0025	UNKNOWN SUBJECT: 120 LOST OR STOLEN EPA LAPTOP COMPUTERS	11/12/2019	7/16/2020		OI - Eastern Region Field Office (DC)
OI-CH-2016-CFR-0038	FLINT MICHIGAN DRINKING WATER CONTAMINATION	2/1/2016	7/16/2020		OI - Eastern Region Field Office (Chicago)
OI-AT-2020-PFD-0106	SCIENTIFIC AIR MANAGEMENT, LLC, POMPAÑO BEACH, FL	5/12/2020	7/16/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2020-PFD-0124	UNKNOWN SUBJECT: ALLEGED DISTRIBUTION OF GRANTS THROUGH FACEBOOK USING EPA NAME AND SEAL	6/17/2020	7/10/2020		OI - Cyber Crime & Intrusion
OI-CH-2020-PFD-0094	HEPA ABATEMENT, CHICAGO, ILLINOIS	4/30/2020	7/8/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AT-2020-ADM-0018	(b) (6), (b) (7)(C) ES-00, (b) (6), (b) (7)(C)	11/1/2019	7/8/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2019-ADM-0048	Confidential/Grand Jury Case	2/25/2019	7/7/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-BO-2020-AFD-0055	AROOSTOOK BAND OF MICMACS, PRESQUE ISLE, ME	2/6/2020	7/2/2020		OI - Eastern Region Field Office (Boston)
OI-CH-2020-CFD-0041	EAST CHICAGO GATEWAY PARTNERS /IMPACT ENVIRONMENTAL CONSULTING, ET AL..	1/16/2020	6/26/2020		OI - Eastern Region Field Office (Chicago)
OI-RTP-2020-CFR-0116	HEIQ CHEMTEX INC., CONCORD, NC	5/28/2020	6/24/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-PH-2020-ADM-0031	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION III FOR 2015 THROUGH 2019	12/11/2019	6/19/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-BO-2020-AFD-0056	TOWN OF WAITSFIELD, WAITSFIELD, VT	2/7/2020	6/19/2020		OI - Eastern Region Field Office (Boston)
OI-HQ-2019-CCR-0116	EMAIL SPOOFING OF (b) (6), (b) (7)(C)	9/11/2019	6/16/2020		OI - Cyber Crime & Intrusion
OI-CH-2020-AFD-0065	CITY OF BENTON HARBOR, BROWNFIELDS, BENTON HARBOR, MICHIGAN	3/2/2020	6/12/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2020-CFD-0050	TRUMBULL MANUFACTURING INC., CLEAN WATER STATE REVOLVING FUND, YOUNGSTOWN, OH	1/31/2020	6/12/2020		OI - Eastern Region Field Office (Northeast Division)

OI-RTP-2020-OTH-0090	(b) (6), (b) (7)(C) COCONUT CREEK, FL	4/28/2020	6/2/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Research Triangle Park)
OI-BO-2020-CFD-0059	CITY OF BARRE, BARRE, VT	2/18/2020	5/29/2020		OI - Eastern Region Field Office (Boston)
OI-HQ-2020-ADM-0017	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	10/29/2019	5/21/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2019-ADM-0054	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	3/8/2019	5/21/2020		OI - Eastern Region Field Office (Chicago)
OI-CH-2020-CFD-0067	(b) (6), (b) (7)(C) OHIO ENVIRONMENTAL PROTECTION (b) (6), (b) (7)(C)	3/5/2020	5/21/2020		OI - Eastern Region Field Office (Chicago)
OI-AT-2020-CFD-0057	UNKNOWN SUBJECT: FEDERAL PROTECTIVE SERVICE BILLING OF FEDERAL STAKEHOLDERS FOR SERVICES RENDERED	2/11/2020	5/15/2020		OI - Eastern Region Field Office (Atlanta)
OI-BO-2020-AFD-0060	TOWN OF NEWINGTON, NEWINGTON, NH	2/18/2020	5/13/2020		OI - Eastern Region Field Office (Boston)
OI-BO-2020-ADM-0048	CITY OF CRANSTON, RHODE ISLAND	1/30/2020	5/13/2020		OI - Eastern Region Field Office (Boston)
OI-CH-2020-OTH-0035	GARY MATERIAL SUPPLY, BROWNFIELDS, GARY, INDIANA ET AL.	12/27/2019	5/8/2020		OI - Eastern Region Field Office (Northeast Division)
OI-HQ-2019-THT-0002	PROACTIVE INITIATIVE TO IDENTIFY GRANT FRAUD, CONTRACT FRAUD, LAB FRAUD, AND OTHER POTENTIAL VIOLATIONS INVOLVING EPA PERSONNEL, PROGRAMS, AND RESOURCES.	10/1/2018	4/22/2020		OI - Investigative Operations
OI-HQ-2018-AFD-0107	PROACTIVE INITIATIVE TO IDENTIFY POTENTIAL GRANT FRAUD, CONTRACT FRAUD, AND OTHER POTENTIAL VIOLATIONS INVOLVING EPA PERSONNEL, PROGRAMS, AND RESOURCES.	6/11/2018	4/22/2020		OI - Investigative Operations
OI-NE-2018-ADM-0023	LEIDOS INNOVATIONS CORPORATION, RESTON, VA	12/5/2017	4/21/2020		OI - Eastern Region Field Office (Philadelphia)
OI-PH-2020-AFD-0002	PROACTIVE: EXAMINATION OF SBIR AWARDS IN REGION III FOR 2016 THROUGH 2019	10/3/2019	4/21/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2020-AFD-0052	UNIVERSITY OF TOLEDO, DEPARTMENT OF CHEMICAL ENGINEERING, TOLEDO, OH	2/3/2020	4/20/2020		OI - Eastern Region Field Office (Northeast Division)
OI-SE-2019-CFD-0098	CURRENT RIVER ELECTRIC, CONTRACTOR, WASILLA, AK	7/27/2019	4/17/2020		OI - Western Region Field Office (Seattle)
OI-DA-2018-ADM-0030	(b) (6), (b) (7)(C) DBA (b) (6), (b) (7)(C) ET AL	12/22/2017	4/16/2020		OI - Western Region Field Office (Dallas)
OI-SA-2019-AFD-0019	NATIVE VILLAGE OF AMBLER; AMBLER, ALASKA	11/8/2018	4/14/2020		OI - Western Region Field Office (Seattle)
OI-CH-2020-CFD-0070	EPA REGION 5, MINNESOTA PUBLIC CONTROL AGENCY	3/23/2020	4/14/2020		OI - Eastern Region Field Office (Chicago)
OI-PH-2020-CFD-0016	PROFESSIONAL ANALYTICAL & CONSULTING SERVICES, INC. (PACS INC.), CORAOPOLIS, PENNSYLVANIA, ET AL.	10/28/2019	4/10/2020		OI - Eastern Region Field Office (Northeast Division)

OI-HQ-2019-THT-0035	Confidential/Grand Jury Case	1/29/2019	4/10/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-SE-2019-AFD-0050	KLAUOCK COOPERATIVE ASSOCIATION; KLAUOCK, ALASKA	2/28/2019	4/8/2020		OI - Western Region Field Office (Seattle)
OI-CH-2015-CFR-0036	(b) (6), (b) (7)(C) CRIMINAL DAMAGE TO GOVERNMENT PROPERTY	2/23/2015	4/2/2020		OI - Eastern Region Field Office (Chicago)
OI-HQ-2019-ADM-0051	Confidential/Grand Jury Case	3/4/2019	3/31/2020		OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2017-CAC-0098	(b) (6), (b) (7)(C) WASHINGTON, DC, ET AL.	4/13/2017	3/30/2020		OI - Eastern Region Field Office (Northeast Division)
OI-SE-2018-OTH-0076	(b) (6), (b) (7)(C)	4/3/2018	3/30/2020		OI - Western Region Field Office (Seattle)
OI-AT-2020-CFD-0054	POARCH BAND OF CREEK INDIANS, ET AL; ATMORE, ALABAMA	2/5/2020	3/27/2020		OI - Eastern Region Field Office (Atlanta)
OI-AT-2020-AFD-0011	FAIRFAX ENVIRONMENTAL COMMITTEE FOR JUSTICE, INC., JACKSONVILLE, FL	10/22/2019	3/27/2020		OI - Eastern Region Field Office (Atlanta)
OI-NE-2019-ADM-0100	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/2/2019	3/25/2020		OI - Eastern Region Field Office (Boston)
OI-CH-2020-AFD-0051	MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, ET AL., LANSING, MICHIGAN	2/3/2020	3/24/2020		OI - Eastern Region Field Office (Chicago)
OI-AT-2018-AFD-0011	DEKALB COUNTY, GEORGIA DEPARTMENT OF WATERSHED MANAGEMENT	10/30/2017	3/19/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2019-CFD-0104	SCIENCE APPLICATIONS INTERNATIONAL CORPORATION, WASHINGTON, DC	8/21/2019	3/18/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-CH-2019-ADM-0071	Confidential/Grand Jury Case	4/26/2019	3/16/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2017-AFD-0147	(b) (6), (b) (7)(C)	9/27/2017	3/11/2020		OI - Eastern Region Field Office (Chicago)
OI-PH-2020-ADM-0024	Unknown Subject: Theft of EPA Issued Laptop Computer, Philadelphia, Pennsylvania	11/12/2019	3/9/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AT-2020-ADM-0043	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	1/24/2020	3/4/2020		OI - Eastern Region Field Office (Atlanta)
OI-DA-2017-CFR-0037	PERMASTORE TANKS AND SILOS, SUFFOLK, ENGLAND	11/22/2016	3/4/2020		OI - Western Region Field Office (Kansas City)
OI-DA-2019-CFD-0075	WYNN CONSTRUCTION COMPANY LLC, ET AL	5/9/2019	3/3/2020		OI - Western Region Field Office (Kansas City)
OI-DA-2019-CFD-0080	CROCKER CONSTRUCTION LLC, ET AL	5/16/2019	3/3/2020		OI - Western Region Field Office (Kansas City)
OI-AT-2020-CFD-0012	M.A.C. & ASSOCIATES LLC, JACKSON, MS	10/23/2019	3/3/2020		OI - Eastern Region Field Office (Atlanta)
OI-SE-2019-AFD-0089	EVANSVILLE VILLAGE, BETTLES, ALASKA	6/3/2019	3/3/2020		OI - Western Region Field Office (Seattle)
2007-CS-0033	IGOR - SEVENSON ENVIRONMENTAL SERVICES, INC. (ET AL.)	3/4/2004	2/28/2020		OI - Eastern Region Field Office (Philadelphia)
OI-CH-2016-CFR-0057	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	3/29/2016	2/28/2020		OI - Eastern Region Field Office (Chicago)

OI-HQ-2019-ADM-0101	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C) CSB, ET AL.	8/6/2019	2/27/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-PH-2019-OTH-0112	UNKNOWN SUBJECT: THEFT BY UNAUTHORIZED PAY ALLOTMENT	8/28/2019	2/27/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2018-CCR-0095	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	5/8/2018	2/24/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-DE-2019-AFD-0037	(b) (6), (b) (7)(C) COLORADO	2/28/2019	2/19/2020		OI - Western Region Field Office (Denver)
OI-HQ-2019-ADM-0105	MISAPPROPRIATION OF FUNDS INVOLVING SUPERFUND SITE AVTEX	8/21/2019	2/14/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-DA-2014-CAC-0016	A4 SCIENTIFIC, INC	11/22/2013	2/10/2020		OI - Western Region Field Office (Dallas)
OI-SA-2019-AFD-0049	PROACTIVE: REVIEW OF SBIR ACTIVITY WITHIN EPA REGION 9	2/25/2019	2/10/2020		OI - Western Region Field Office (Denver)
OI-DE-2020-AFD-0020	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGIONS 8, 9, AND 10	11/4/2019	2/10/2020		OI - Western Region Field Office (Denver)
OI-HQ-2019-ADM-0084	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C) CHEMICAL SAFETY AND HAZARD BOARD	5/20/2019	2/6/2020		OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2019-OTH-0020	(b) (6), (b) (7)(C)	11/8/2018	1/31/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AR-2014-CAC-0052	MILL CITY ENVIRONMENTAL CORP ET AL	3/10/2014	1/31/2020		OI - Eastern Region Field Office (Boston)
OI-CH-2019-ADM-0045	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	2/13/2019	1/31/2020		OI - Eastern Region Field Office (Chicago)
OI-HQ-2020-ADM-0028	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	11/25/2019	1/23/2020		OI - Eastern Region Field Office (DC)
OI-PH-2018-ADM-0133	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	9/19/2018	1/17/2020		OI - Eastern Region Field Office (Northeast Division)
OI-HQ-2019-ADM-0053	UNKNOWN SUBJECT: MISAPPROPRIATION OF EPA FUNDS	3/7/2019	1/17/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-NE-2018-ADM-0134	(b) (6), (b) (7)(C) GS-7, (b) (6), (b) (7)(C)	9/28/2018	1/17/2020		OI - Eastern Region Field Office (Philadelphia)
OI-DA-2018-ADM-0077	(b) (6), (b) (7)(C) GS-11, (b) (6), (b) (7)(C)	4/4/2018	1/16/2020		OI - Western Region Field Office (Kansas City)
OI-AT-2020-PFD-0003	UNKNOWN SUBJECTS: MISUSE OF THE EPA LOGO, EPA REGION 4	10/7/2019	1/15/2020		OI - Eastern Region Field Office (Atlanta)
OI-DE-2010-CFR-0337	KTURBO, INC.	7/28/2010	1/13/2020		OI - Eastern Region Field Office (Northeast Division)
OI-NE-2012-CFR-0031	HD SUPPLY WATERWORKS GROUP, ET AL.	1/4/2012	1/9/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AT-2017-ADM-0126	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	7/6/2017	1/6/2020		OI - Eastern Region Field Office (Southeast Division)